

NOMINATING COMMITTEE

Terms of Reference

1. Consideration of candidates and recommendation to Governing Authority for the Chairperson of Governing Authority.
2. Recommendations to Governing Authority on the terms of reference and composition of Governing Authority Committees;
3. Seeking expressions of interest from members to serve on Governing Authority Committees and recommendations on same to Governing Authority (this process also applies to the filling of casual vacancies that may arise from time to time on Governing Authority Committees).
4. Recommendations to Governing Authority on appointments to University subsidiaries, associated companies and other bodies.

Composition and Membership

Ex Officio: President or his nominee (who shall be Chairperson of the Committee unless he/she delegates otherwise):
Professor Don Barry
A Senior Officer of UL who is an ex officio member of Governing Authority (nominated by President): **Professor Paul McCutcheon**

Governing Authority: Four members of Governing Authority who are not employees of the University: **Ms Breda Deedigan, Mr Michael Houlihan, Mr Bobby O'Connor, Ms Judith Woodworth**
One member of academic staff/research staff of the University: **Dr Seán McGrath**
One member of support staff of the University: **Mr Pat Rockett**
One representative of UL Students' Union: **Ms Sarah Dunphy**